

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124295

Entity Name: SHEA INVESTMENT GROUP, INC.

FILED
Feb 15, 2010
Secretary of State

Current Principal Place of Business:

2407 MAYPORT ROAD
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

475 COMMERCE LAKE DRIVE
ST. AUGUSTINE, FL 32095

Current Mailing Address:

2407 MAYPORT ROAD
ATLANTIC BEACH, FL 32233

New Mailing Address:

475 COMMERCE LAKE DRIVE
ST. AUGUSTINE, FL 32095

FEI Number: 20-1864847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEA, JOHN W
2407 MAYPORT ROAD
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

SHEA, JOHN W
475 COMMERCE LAKE DRIVE
ST. AUGUSTINE, FL 32095 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOHN W. SHEA

02/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, S
Name: SHEA, TIMOTHY G
Address: 2251 ST. JOHNS BLUFF ROAD SOUTH
City-St-Zip: JACKSONVILLE, FL 32246

Title: VP
Name: SHEA, JOHN
Address: 475 COMMERCE LAKE DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32095

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN W. SHEA

MR.

02/15/2010

Electronic Signature of Signing Officer or Director

Date